



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – October 3, 2016**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Proposed Title 1-11-1 ordinance amendment regarding the 2016-2036 city Comprehensive Plan update

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible Comprehensive Plan ordinance adoption
- B. Review of the 2017- 2021 City Capital Improvements Program – discussion and possible motion approving

- 6. New Business**

- A. Street department request to sell surplus capital items – discussion and possible motion authorizing
- B. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list
- B. Consideration of Lucette Brewing Company, LLC. "Class C" wine license application at 910 Hudson Road– discussion and possible motion approving

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

A.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project and possible motion of action on same.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.